## **Technical Advisory Committee**

Sterling Building 3rd Floor

**December 11, 2013** 

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Minutes
- 4. Held Items

Item	Requestor	Description	<b>Board Action</b>
13-FS-033	Fiscal Office	<ol> <li>Requesting the approval of CSR # FS131057 to enter into a contract for consulting services related to programming and updating to Document Recorder.</li> <li>The amount will not exceed \$ 80,000.00</li> </ol>	Hold

#### 2. New Items

Item	Requestor	Description	<b>Board Action</b>
13-HS-058	Homeless Services	<ol> <li>Requesting the approval of CSR#HS131159 to renew the contract with Bowman Systems, Inc. as the sole source provider for the Homeless Management Information System. The amount will not exceed \$ 26,335.00</li> </ol>	Recommended  Not Recommended
			Hold
13-PW-021	Department of Public Works	<ol> <li>Requesting the approval of CSR # PW131107 to upgrade the hardware and software at the Huntington Garage Facility.</li> <li>The amount will not exceed \$ 62,000.00</li> </ol>	Recommended  Not Recommended
			Hold
13-PW-023	Department of Public Works	<ol> <li>Requesting the approval of CSR# PW130805 to purchase 18 standard desktop computers and monitors, 5 laptops with docking stations and monitors and one workstation.</li> <li>The amount will not exceed \$ 23,200.00</li> </ol>	Recommended  Not Recommended
			Hold
13-FS-034	Fiscal Department	<ol> <li>Requesting the approval of CSR#FS131139 to enter into a contract with DWR Consulting for maintenance and upgrades to the County Payroll FAMIS System.</li> <li>The amount will not exceed \$ 260,000.00</li> </ol>	Recommended  Not Recommended



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Item	Requestor	Description	<b>Board Action</b>
			Hold
13-SH-015			Recommended
13-311-013	Sheriff's Department	5. Requesting the approval of CSR#SH131122 to renew licenses and support agreement with Intellitech Corporation for the Jail Management System. The amount will not exceed \$ 106,055.00	Not Recommended
			Hold
			Recommended
13-P4-024	Prosecutor's Office	<ol> <li>Requesting the approval of CSR # PR131132 to purchase an HP LTO-6 Ultrium Tape Drive Library to replace the current tape library.</li> <li>The amount will not exceed \$16,294.10</li> </ol>	Not Recommended
		The amount will not exceed \$10,274.10	Hold
			Recommended
13-P4-025	Prosecutor's Office	<ol> <li>Requesting the approval of CSR # PR131131 to add 25 additional Office licenses to the existing Microsoft Enterprise Agreement.</li> <li>The amount will not exceed \$ 13,517.50</li> </ol>	Not Recommended
			Hold
			Recommended
13-P4-026	Prosecutor's Office	8. Requesting the approval of CSR # PR131130 to purchase a Barracuda 410 Web Filter Security appliance and a 3 year license for the WebSpy employee monitoring/bandwidth analysis tool.	Not Recommended
		The amount will not exceed \$ 16,195.00.	Hold
13-P4-027	Prosecutor's Office		Recommended
		<ol> <li>Requesting the approval of CSR #PR131129 to enter into a new contract with ASMGI for a network &amp; security analysis of the Prosecutor's Office network.</li> </ol>	Not Recommended
		The amount will not exceed \$ 18,000.00	Hold



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Item	Requestor	Description	<b>Board Action</b>
			Recommended
13-P4-028	Prosecutor's Office	10. Requesting the approval of CSR#PR131128 to purchase an extension for the Absolute CompuTrace license for a 25 month term that will expire on January 1, 2016. The amount will not exceed \$ 8,985.60	Not Recommended Hold
13-P4-030	Prosecutor's Office	11. Requesting the approval of CSR#PR131154 to purchase HP ProLiant DL360p server to replace an older VM host server. The amount will not exceed \$ 18,000.00	Not Recommended  Not Recommended
			Recommended
13-P4-031	Prosecutor's Office	12. Requesting the approval of CSR# PR131153 to purchase an HP Storage array, associated hard drives and a SAS controller to be attached the database server in order to increase capacity. The amount will not exceed \$ 8,056.00	Not Recommended  Hold
			Recommended
13-P4-032	Prosecutor's Office	<ul><li>13. Requesting the approval of CSR#PR131133 to purchase an upgrade to Symantec Backup Exec 2012.</li><li>The amount will not exceed \$ 9,938.00</li></ul>	Not Recommended
			Hold
13-IT-126	Department of Information Technology	14. Requesting the approval of CSR#IT131157 to renew the licensing for the IBM mainframe software. The amount will not exceed \$500,000.00	Not Recommended  Not Recommended



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Item	Requestor	Description	<b>Board Action</b>
13-IT-127	Department of Information Technology	15. Requesting the approval of CSR#PW131158 security cameras and card readers for the Cuyahoga County Crime Lab. The equipment will be integrated into the County-wide Enterprise Security Systems. The amount will not exceed \$ 97,081.69	Recommended  Not Recommended  Hold

- 1. Other Business
- 2. Public Comment
- 3. Adjournment